

Planning Committee

2002-12-13 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of November 8, 2002*

1. Action: Committee Approval

- [Minutes.doc](#)

2. Consent Calendar:

FY 2002-03 Overall Work Program (OWP):* Amendment No. 03-03 adds additional funds. MTC Resolution No. 3444, Revised.

Presented by: Sara MacKusick

Action: Commission Approval

- [FY2002-03 OWP Amendment-03-03.doc](#)

Federal Ozone Plan - Further Study Measures*

Staffs of MTC and the Air District will summarize the evaluation of new potential control strategies for the 2004 update of the Federal Ozone Plan.

3. **Presented by:** Chris Brittle/Jean Roggenkamp

Action: Committee Approval

- [FSM for POC.doc](#)

4. **Status Report on Resolution 3434 Regional Transit Expansion Program***

In December 2001, the Commission approved 19 rail and bus expansion projects as assurance to Resolution No. 1876. Staff will present a one year progress report on projects as well as a discussion of key issues in ensuring delivery of these projects.

Presented by: Therese McMillan

Action: Information

- [Res 3434 memo.doc](#)

Regional Rideshare Program*

Staff will present the findings from the draft performance audit report and further work to be completed, summarize performance from the past two quarters, and describe its approach for the 2003 Bike to Work Day.

5.

Presented by: Mark Ashby

Action: Information

- [Ashby Regional Rideshare memo.doc](#)

6. Other Business/Next Meeting/Adjournment

Next meeting

2003-01-10 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this

committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.